



**TENTATIVE AGENDA  
KNOX CITY COUNCIL  
TUESDAY, MAY 14, 2019 AT KNOX CITY HALL  
6:45 P.M. CLAIMS AVAILABLE FOR COUNCIL  
7:00 P.M. MEETING BEGINS**

- 1. CALL TO ORDER**
- 2. AMENDMENT TO AGENDA**
- 3. APPROVAL OF THE MINUTES**
- 4. RESOLUTION 2019-RE6: APPROVING ORDER OF THE  
KNOX PLAN COMMISSION FOR KNOX DOWNTOWN TIF  
REDEVELOPMENT AREA**
- 5. RESOLUTION 2019-RE7: APPROVING ORDER OF THE  
KNOX PLAN COMMISSION FOR KNOX INDUSTRIAL PARK  
TIF DEVELOPMENT AREA**
- 6. STARKE COUNTY SAFETY COMMITTEE - REQUEST FOR 2  
HANDICAP PARKING SPOTS AT STARKE COUNTY ANNEX  
#2.**
- 7. STELLAR COMMUNITIES FUNDING**
- 8. CLERK-TREASURER'S REPORT**
- 9. MAYOR'S REPORT**
- 10. COUNCIL ITEMS**
- 11. CITIZEN'S COMMENTS**
- 12. SIGNING OF VOUCHERS**
- 13. ADJOURNMENT**

The Common Council of the City of Knox met in regular session Tuesday April 23, 2019 in the Knox City Hall at 7:00 PM CST with the following members present: Mayor, Dennis Estok; Clerk-Treasurer, Jeff Houston; Councilmembers, Ron Parker, Jeff Berg, Bertha Blue, Don Kring, William Gustafson and City Attorney Autumn Ferch.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Councilmembers prior to the meeting for their review. Jeff Berg made a motion seconded by Don Kring to approve the minutes as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: IRENE SZAKONYI – STARKE COUNTY YOUTH CLUB

Irene Szakonyi appeared before the board to explain the mission of the Starke County Youth Club. The club is having a radiothon on May 3<sup>rd</sup>. She noted that 406 students are enrolled from the three school districts in the after school or summer programs. Forty percent of their operating budget comes from local donations. They concentrate on emotional and social learning and civic engagement.

RE: RESOLUTION #2019-RE3. ADDITIONAL APPROPRIATION TO CREDIT FUND AND TRANSFER TO FUND AND APPROPRIATION IN SANDY ACRES PARK GRANT FUND

Clerk-Treasurer Houston presented Resolution #2019-RE3 to the Council. He explained that it creates an appropriation in the CREDIT Fund for the Sandy Acres Park Grant. It then transfers those moneys to two appropriations in a new fund named the Sandy Acres Park Grant Fund.

Park Board President, Autumn Ferch gave a brief description of the grant. She noted that it is a 50/50 grant that was applied for last week. There will be permanent restrooms, a new shelter, the parking lot will be black topped, new lighting will be installed and new sidewalks to make everything ADA compliant.

Resolution # 2019-RE3

A RESOLUTION APPROVING AN ADDITIONAL APPROPRIATION  
TO THE CREDIT FUND AND TRANSFER TO FUND AND APPROPRIATE  
SANDY ACRES PARK GRANT FUND.

Whereas, the City of Knox anticipates receiving a grant for Sandy Acres Park, the Clerk-Treasurer has deemed it necessary to appropriate more than originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained by the Common council of the City of Knox, Indiana, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the fund names and for the purposed specified, subject to the laws governing the same:

|               |               |                  |
|---------------|---------------|------------------|
| EDIT FUND:    |               | Amount Requested |
| 330001335.000 | SA Park Grant | \$215,000.00     |

Sec. 2. That amount in total, after appropriation to EDIT, was hereby transferred and appropriated to the new fund that was created for that Grant, Fund #218 – Sandy Acres Park Grant, said amount was subsequently split into two appropriations related to that fund as such:

|                              |                             |                  |
|------------------------------|-----------------------------|------------------|
| SANDY ACRES PARK GRANT FUND: |                             | Amount Requested |
| 218016100.000                | SA Park Grant – Grant Match | \$107,500        |
| 218016110.000                | SA Park Grant – Grant       | \$107,500        |

Approved as requested and adopted this 23rd day of April 2019.

\_\_\_\_\_  
Dennis Estok, Mayor

Attested: \_\_\_\_\_  
Jeffery J. Houston, Clerk-Treasurer

Bertha Blue made a motion, seconded by Don Kring to approve Res #2019-RE3. Motion passed with Five (5) ayes and No (0) nays.

RE: MAYOR'S REPORT

Mayor Estok reported that the Rehab Housing OOR Grant Program meeting was held and was well attended. Ten homes will be selected. If not enough applicants qualify another call out will be held.

The Prayer Breakfast for May 2<sup>nd</sup> is sold out. No tickets will be sold at the door.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (see Voucher Docket, Voucher #27193 - #27233 inclusive) were presented and approved.

There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

\_\_\_\_\_  
Dennis Estok, Mayor

Attest: \_\_\_\_\_  
Jeffery J. Houston, Clerk-Treasurer



KNOX COMMON COUNCIL

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE KNOX COMMON COUNCIL APPROVING  
ORDER OF THE KNOX PLAN COMMISSION

WHEREAS, the Knox ("City") Redevelopment Commission ("Commission") adopted a declaratory resolution on July 30, 1997, as amended on December 13, 2004, and as further amended and restated on October 30, 2015 (collectively, "Declaratory Resolution"), as confirmed by a confirmatory resolution adopted on December 3, 1997, as amended on November 23, 2015 (collectively, "Confirmatory Resolution"), establishing the boundaries of the Knox Redevelopment Area ("Original Area"); and

WHEREAS, the Declaratory Resolution and the Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Area Resolution approved the Redevelopment Plan ("Original Plan") which Original Plan contained specific recommendations for redevelopment in the Original Area;

WHEREAS, the Area Resolution established an allocation area in accordance with IC 36-7-14-39 ("Original Allocation Area"), for the purpose of capturing property taxes generated from the incremental assessed value of real property located in the Original Allocation Area;

WHEREAS, on May 6, 2019, the Commission adopted a resolution amending the Area Resolution ("Amending Declaratory Resolution") and Original Plan to: (i) expand the Original Area and the Original Allocation Area by adding the parcel numbers set forth on Exhibit A attached thereto, with some parcels located in the City and some parcels within the jurisdiction of the Starke County Redevelopment Commission ("County Commission"), contiguous with the Original Area and located within the jurisdiction of the County Commission, with such parcels also listed on Exhibit A ("County Area") (collectively, "Parcels") to the Original Area and the Original Allocation Area; and (ii) add the purchase or lease of police equipment which will serve the Area and add the purchase, repair and maintenance of signage to the list of projects in the Original Plan, all in, serving or benefitting the Original Area (as amended, "2019 Plan"); and

WHEREAS, on May 6, 2019, the Starke County Board of Commissioners assigned jurisdiction of the County Area to the Commission to be included in the Parcels;

WHEREAS, IC 36-7-14 and IC 36-7-25 and all acts supplemental and amendatory thereto ("Act") require approval of the Amending Declaratory Resolution and the amendment to the Original Plan by the Knox Plan Commission ("Plan Commission"), which occurred on May 7, 2019 after adoption of the Amending Declaratory Resolution; and

WHEREAS, the Act requires the approval of the action of the Plan Commission by the Common Council of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KNOX, INDIANA, THAT:

Section 1. The actions of the Plan Commission on May 7, 2019 determining that the Amending Declaratory Resolution and the 2019 Plan conform to the comprehensive plan of the City is in all respects approved by the Common Council.

Section 2. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

Passed by the Common Council of the City of Knox, Indiana, this 14th day of March, 2019.

COMMON COUNCIL OF THE CITY OF KNOX,  
INDIANA

\_\_\_\_\_  
Presiding Officer

ATTEST:

\_\_\_\_\_  
Clerk-Treasurer

Presented by me to the Mayor of the City of Knox, Indiana, on the \_\_\_\_ day of May, 2019, at \_\_:\_\_\_.m.

\_\_\_\_\_  
Clerk-Treasurer

Signed and approved by me, the Mayor of the City of Knox, Indiana, this \_\_\_\_ day of May, 2019, at \_\_:\_\_\_.m.

\_\_\_\_\_  
Mayor



KNOX COMMON COUNCIL

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE KNOX COMMON COUNCIL APPROVING  
ORDER OF THE KNOX PLAN COMMISSION

WHEREAS, the Knox ("City") Redevelopment Commission ("Commission") adopted a declaratory resolution on October 30, 2015 ("Declaratory Resolution"), as confirmed by a confirmatory resolution adopted on November 23, 2015 ("Confirmatory Resolution"), establishing the boundaries of the Knox Industrial Park Economic Development Area ("Original Area"); and

WHEREAS, the Declaratory Resolution and the Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Area Resolution established an allocation area in accordance with IC 36-7-14-39 ("Original Allocation Area"), for the purpose of capturing property taxes generated from the incremental assessed value of real property located in the Original Allocation Area;

WHEREAS, on May 6, 2019, the Commission adopted a resolution amending the Area Resolution ("Amending Declaratory Resolution") expand the Original Area and the Original Allocation Area by adding the parcel numbers set forth on Exhibit A attached thereto, with some parcels located in the City and some parcels within the jurisdiction of the Starke County Redevelopment Commission ("County Commission"), contiguous with the Original Area and located within the jurisdiction of the County Commission, with such parcels also listed on Exhibit A ("County Area") (collectively, "Parcels") to the Original Area and the Original Allocation Area;

WHEREAS, on May 6, 2019, the Starke County Board of Commissioners assigned jurisdiction of the County Area to the Commission to be included in the Parcels;

WHEREAS, IC 36-7-14 and IC 36-7-25 and all acts supplemental and amendatory thereto ("Act") require approval of the Amending Declaratory Resolution by the Knox Plan Commission ("Plan Commission"), which occurred on May 7, 2019 after adoption of the Amending Declaratory Resolution; and

WHEREAS, the Act requires the approval of the action of the Plan Commission by the Common Council of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KNOX, INDIANA, THAT:

Section 1. The actions of the Plan Commission on May 7, 2019 determining that the Amending Declaratory Resolution conforms to the comprehensive plan of the City is in all respects approved by the Common Council.

Section 2. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

Passed by the Common Council of the City of Knox, Indiana, this 14th day of March, 2019.

COMMON COUNCIL OF THE CITY OF KNOX,  
INDIANA

\_\_\_\_\_  
Presiding Officer

ATTEST:

\_\_\_\_\_  
Clerk-Treasurer

Presented by me to the Mayor of the City of Knox, Indiana, on the \_\_\_\_ day of May, 2019, at \_\_:\_\_\_.m.

\_\_\_\_\_  
Clerk-Treasurer

Signed and approved by me, the Mayor of the City of Knox, Indiana, this \_\_\_\_ day of May, 2019, at \_\_:\_\_\_.m.

\_\_\_\_\_  
Mayor